

**Family Practice Residency Advisory Committee**

April 11, 2018 3:00 – 5:00 PM

Board Room

Key Staff

Suzanne Pickens, Senior Program Director

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Agenda

1. Welcome and Introduction  
*Roland Goertz, MD, Chair*
2. Consideration of Summary Notes for June 9, 2017 meeting  
*Dr. Goertz*
3. Consideration and Discussion of Fiscal Year 2017 Annual Financial Reports submitted by programs  
*Richard Young, MD*
4. Consideration and Discussion of Annual Written Reports submitted by programs summarizing activities of the previous fiscal year  
*Dr. Goertz*
5. Consideration and Discussion of disbursement of operational grant award payments  
*Stacey Silverman, PhD, Deputy Assistant Commissioner, Coordinating Board*
6. Consideration and Discussion of FPRP Eligibility for family medicine programs funded under the Graduate Medical Education Expansion Program  
*Dr. Goertz and Suzanne Pickens, MBA, Senior Program Director, Coordinating Board*
7. Consideration of the Fiscal Year 2019 Funding Recommendation  
*Dr. Goertz and Ms. Pickens*
8. Update on the Faculty Development Center  
*Cindy Passmore, Executive Director, Faculty Development Center*
9. Update on the Physician Education Loan Repayment Program  
*Stacy Johnson, Program Manager, Loan Repayment Programs, Coordinating Board*
10. Coordinating Board Update  
*Dr. Silverman*
11. Consideration of the Selection of Chair and Vice Chair for Fiscal Year 2019  
*Dr. Goertz*
12. Consideration and Discussion of future agenda items and meeting dates  
*Dr. Goertz*
13. Adjournment

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This meeting will be web-cast through the Coordinating Board's website at: <http://www.thecb.state.tx.us>

*Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter." Thus, no person can carry a handgun and enter the room or rooms where a meeting of the THECB is held if the meeting is an open meeting subject to Chapter 551, Government Code.*

TEXAS HIGHER EDUCATION COORDINATING BOARD  
1200 E. Anderson Lane, Austin, Texas

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**Please Note** that this governmental meeting is, in the opinion of counsel representing THECB, an open meeting subject to Chapter 551, Government Code and THECB is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.